



**SMITHFIELD SEWER AUTHORITY**  
**SMITHFIELD TOWN HALL**  
**64 FARNUM PIKE**  
**SMITHFIELD RI 02917**  
**WEDNESDAY, OCTOBER 20, 2010, 7:00 P.M., 2<sup>ND</sup> FLOOR**  
**AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes - September 29, 2010**
- III. Old Business**
  - a. Kimberly Ann Drive Sewer Extension - Update
  - b. Flow Metering Study
    - Camp Dresser & McKee (CDM) Project Summary
  - c. Facilities Plan Amendments
    - Veolia Water Design Phase Status, September 9, 2010 Meeting Notes
    - Updates from George Vercelli, Project Manager, Veolia Water, NA
- IV. New Business**
  - a. Quote to Laminate Original Collection System Plans
  - b. Underground Asset Management (UGAM) Scope Expansion
    - August 31, 2010 letter from Don Benz, Area Manager, Veolia Water NA, to Kevin Cleary, PE, LSIT, Town Engineer
  - c. Roger Williams Pump Station – Generator Proposals
  - d. Veolia - Monthly Operating Reports (MOR)
    - September 28, 2010 letter to Alex Pinto, RIDEM Office of Water Resources from Karen Goffe, Project Manager/Veolia Water NA – Bypass Questionnaire for September 24, 2010: Sewer Line Break in Front of 3 Cambridge Circle.
  - e. Contract Administrator's Report
- V. Informational**
  - a. October 13, 2010 letter from Seth Lemoine, PE, Assistant Town Engineer to Jeffrey Davenport, SP Assurance Vermont Co., LTD, 10 Thurber Boulevard, AP 46, Lot 87C, d/b/a Sperian Eye Face Protection: Installation of water and sewer utilities, water meter and backflow preventer.
  - b. October 6, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Joe Ricci, A. Ricci & Sons, Inc.: Sanderson Road Sewer Extension, Town of Johnston AP 51, Lot 64, Commercial Development Building.
  - c. October 4, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Peter Sangermano, PJS Properties, LLC: Proposed Commercial Building, AP 49, Lot 67A, 1201 Douglas Pike: CDM Task Order #2010-05 Sewer Review, Project Review Approved.
  - d. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Peter Sangermano, PJS Properties, LLC: AP 49, Lot 67A, 1201 Douglas Pike – Request for Omission of Outside Lateral Crossing.
  - e. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Ralph Perfetto, Jr. & Ralph Branca, 370 GWH, LLC: AP 48, Lot 3, 370 George Washington Highway – Sewer Construction Hardship Request for Relief of Outside Lateral Installations.
  - f. October 6, 2010 letter from Angelo S. Liberti, PE, RI-DEM, Chief of Surface Water Protection to Ronald F. Manni, President, Smithfield Town Council: Smithfield Wastewater Treatment Facility Compliance Evaluation Inspection.
  - g. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Erin Salvato, Claims Department, National Grid: 42 Latham Farm Road, AP 49A, Lot 40, Sewer Repair – Claim Request.
  - h. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Michael DiDomenico: Dean Estates – Dillon Lane, AP 42, Lots 227, 228, 229, 230, 233, 234, 235, 236, 238, 239, 240, 241, 242, 243, Sewer Repair Work – Notice of Lien
- VI. Approval of October 2010 Invoices**
- VII. Closed Session** – Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RIGL Section 42-46-5(a)(2), Litigation.
  - a. Vote to Approve the September 29, 2010 Closed Minutes
  - b. Vote to reseal the September 29, 2010 Closed Minutes
  - c. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed, pursuant to RI General Laws, Section 42-46-4.
- VIII. Adjournment**

"The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers / interpreters / captions) is needed or any other accommodation to ensure equal participation, please contact the Smithfield Town Manager's Office at 401-233-1010 at least three (3) business days prior to the meeting."

**AGENDA POSTED: FRIDAY, OCTOBER 15, 2010**